

MINUTES OF RDA REGULAR MEETING – MAY 3, 2011

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, MAY 3, 2011, AT 6:43 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler
Russ Brooks
Carolynn Burt
Don Christensen
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
Layne Morris, Community Preservation Director
Jim Welch, Finance Director
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Eric Bunderson, Acting City Attorney
John Brubaker, Acting Parks and Recreation Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1530 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Russ Brooks who discussed an incident and actions taken by a police officer and neighbors that made him proud to be a resident of West Valley City.

1531 **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD MARCH 29, 2011**

The Board read and considered Minutes of the Special Regular Meeting held March 29, 2011. There were no changes, corrections or deletions.

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After discussion, Mr. Christensen moved to approve the Minutes of the Special Regular Meeting held March 29, 2011, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

1532 APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 5, 2011

The Board read and considered Minutes of the Regular Meeting held April 5, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held April 5, 2011, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

1533 APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD APRIL 12, 2011

The Board read and considered Minutes of the Special Regular Meeting held April 12, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Special Regular Meeting held April 12, 2011, as written. Mr. Brooks seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

1534

RESOLUTION NO. 11-24, ADOPT A TENTATIVE BUDGET AND SET FORTH PROPOSED APPROPRIATIONS FOR SUPPORT OF THE REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2011, AND ENDING JUNE 30, 2012, AND SET JUNE 7, 2011, AS THE DATE FOR PUBLIC HEARING

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 11-24 which would adopt a Tentative Budget and set forth proposed appropriations for support of the Redevelopment Agency for the fiscal year commencing July 1, 2011, and ending June 30, 2012, and set June 7, 2011, as the date for public hearing.

Mr. Pyle stated the Redevelopment Agency Tentative Budget would be made available for public inspection during regular office hours in the City Recorder's Office, and notice of a hearing to receive public comment would be given before the final adoption of the Tentative Budget for FY 2011-2012.

After discussion, Mr. Winder moved to approve Resolution No. 11-24, a Resolution of the Redevelopment Agency of West Valley City Adopting a Tentative Budget and Setting Forth Proposed Appropriations for the Support of the Redevelopment Agency for the Fiscal Year Commencing July 1, 2011, and Ending June 30, 2012, and Setting June 7, 2011, as the Date for Public Hearing. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes

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Chairman Buhler Yes

Unanimous.

1535

RESOLUTION NO. 11-25, APPROVE A PROFESSIONAL SURVEY SERVICES AGREEMENT WITH ANDERSON, WAHLEN & ASSOCIATES, INC. DBA GREAT BASIN, FOR CONSULTING SERVICES IN CONNECTION WITH THE CITY CENTER REDEVELOPMENT PROJECT

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 11-25 which would approve a Professional Survey Services Agreement with Anderson, Wahlen & Associates, Inc. dba Great Basin, in an amount not to exceed \$88,800.00, for consulting services in connection with the City Center Redevelopment Project.

Mr. Pyle stated Great Basin Engineering-South had been selected to do the work based on their qualifications and previous experience with the project. He indicated the work included master planning of the street configuration, master drainage study, water/fire flow tests, water network analysis, and water and sewer master plans. He advised additionally, Great Basin would prepare design and construction drawings for the north half of Market Street, 3550 South and 2940 West Streets, including drainage and utilities. He stated coordination with the other consultants working on the project was also included as part of the project.

After discussion, Vincent moved to approve Resolution No. 11-25, a Resolution Approving a Professional Survey Services Agreement with Anderson, Wahlen & Associates, Inc. dba Great Basin for Consulting Services in Connection with the City Center Redevelopment Project. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

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THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 3, 2011, WAS ADJOURNED AT 6:46 P.M., BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, May 3, 2011.

Sheri McKendrick, MMC
Secretary